

From: [David Disque](#)
To: [Mason Miller](#); [Victor Dupont](#)
Cc: [Chris Goodson](#); [Jeffrey B Ferris](#)
Subject: RE: minutes from our meeting earlier today
Date: Wednesday, November 17, 2021 4:02:23 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)

Ok, thanks.

David Disque
(212) 655-1369
ddisque@arenaco.com



From: Mason Miller <mason.miller@ashleyenergy.com>
Sent: Wednesday, November 17, 2021 2:43 PM
To: David Disque <ddisque@arenaco.com>; Victor Dupont <vdupont@arenaco.com>
Cc: Chris Goodson <chris@gilded-age.com>; Jeffrey B Ferris <jferris@quaestoradvisors.com>
Subject: RE: minutes from our meeting earlier today

Thanks David; just a couple of clarifications/comments:

- I believe there is a typo; I understood your concern to be about *Armstrong Teasdale's* potential conflict of interest in continuing to represent Ashley in the SLEC litigation (your notes refer to *Ashley's* potential conflict of interest).
- I expressed my belief that there was no conflict, actual or potential, and as a result, had no objection to the motion, but did suggest we try to negotiate a fixed budget.

Thanks for circulating these and I'll send out the invite for the December meeting in advance.

Mason L. Miller
President/CEO

 **Ashley Energy**
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Tel. 314.621.3550

From: David Disque <ddisque@arenaco.com>
Sent: Wednesday, November 17, 2021 2:26 PM
To: Mason Miller <mason.miller@ashleyenergy.com>; Victor Dupont <vdupont@arenaco.com>
Cc: Chris Goodson <chris@gilded-age.com>; Jeffrey B Ferris <jferris@quaestoradvisors.com>
Subject: minutes from our meeting earlier today

Minutes for the special Board Meeting of Ashley Energy – November 17, 2021

- The meeting began via Zoom at 11:31am.
- In attendance:
 - David Disque (Board Member)
 - Victor Dupont (Board Member)
 - Mason Miller (Board Member)
 - Jeff Ferris (Board Observer)
- Absent:
 - Chris Goodson (Board Observer)
- Mr. Disque opened by stating the special meeting was called to discuss the outstanding SLEC litigation which involves Ashley.
 - DD stated he was concerned that the board has not been updated on the ongoing litigation and that there is potential conflict of interest with Ashley's representation in the litigation.
- Mr. Miller then proceeded to update the board on the status of the SLEC litigation.
- Following a discussion of the update, Mr. Disque called for a motion for Ashley to hire an independent counsel to investigate the concerns he expressed at the opening.
 - Unanimous approval of the motion was provided by Mr. Miller and Mr. Dupont.
- In closing, the Board agreed to exchange names of potential independent counsels and scheduled the 2021 3rd quarter meeting for December 16, 2021 at 11am EST.
- The meeting adjourned at 11:46am.

Please let me know if you have any comments. Thanks.

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